

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

Tuesday, October 14, 2008- 5:30 p.m.

AGENDA

- 1) CLOSED SESSION**
 - A. Public Employee Performance Evaluation**
(Cal. Govt. Code §54957): Title: General Manager
 - B. Conference with Labor Negotiators**
(Cal. Govt. Code §54957.6)
Agency Designated Representatives: General Manager, IEDA
Employee Organization: Teamsters Union, Local 856

- 2) RECONVENE TO OPEN SESSION**

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 14, 2008- 7:00 p.m.

AGENDA

The Coastside County Water District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 726-4405 in advance and we will make every reasonable attempt to provide such an accommodation.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: www.coastsidewater.org.

The Board of the Coastside County Water District reserves the right to take action on any item included on this agenda.

- 1) ROLL CALL**

- 2) PLEDGE OF ALLEGIANCE**

- 3) PUBLIC ANNOUNCEMENTS**

Any person may address the Board of Directors at the commencement of the meeting on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that item is called. The chair requests that each person addressing the Board limits their presentation to three minutes and complete and submit a Speaker Slip.

4) SPECIAL ORDER OF BUSINESS

Resolution 2008-__ - A Resolution of the Board of Directors of the Coastside County Water District expressing its gratitude to Anthony Condotti of Atchison, Barisone, Condotti & Kovacevich for his leadership and dedicated service to CCWD in his capacity as District Legal Counsel ([attachment](#))

5) CONSENT CALENDAR

The following matters before the Board of Directors are recommended for action as stated by the General Manager.

All matters listed hereunder constitute a Consent Calendar, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- A. Requesting the Board to review disbursements for the month Ending September 30, 2008- Claims: \$1,218,361.25; Payroll: \$67,568.24; for a total of \$1,285,929.49 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the September 9, 2008 Board of Directors Meeting ([attachment](#))
- D. Minutes of the September 12, 2008 Special Board of Directors Meeting ([attachment](#))
- E. Minutes of the October 2, 2008 Special Board of Directors Meeting ([attachment](#))
- F. Monthly Water Transfer Report ([attachment](#))
- G. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- H. Total CCWD Production Report ([attachment](#))
- I. CCWD Monthly Sales by Category Report ([attachment](#))
- J. September 2008 Leak Report ([attachment](#))
- K. Rainfall Reports ([attachment](#))
- L. San Francisco Public Utilities Commission Hydrological Conditions Report for September 2008 ([attachment](#))
- M. Request for Board to Provide Authorization to Write Off Bad Debts for Fiscal year 2007-2008 ([attachment](#))

6) DIRECTOR COMMENTS / MEETINGS ATTENDED

7) GENERAL BUSINESS

- A. 909 Miramontes - Water Service Agreement and Resolution Nos. 2008-__ and 2008-__ - Accepting Grants of Easement for Same ([attachment](#))
- B. Proposal from Frisch Engineering for SCADA System Pre-Design Services ([attachment](#))
- C. Discussion and possible adoption of Ordinance 2008-__ Establishing Rules and Regulations Prohibiting Wasteful Water Use During Normal Water Supply Situations and Providing for Enforcement Thereof ([attachment](#))
- D. Bartle Wells Proposal for Financing Plan and Water Rate Update ([attachment](#))
- E. Discussion and possible adoption of Resolution 2008-__ Adopting Policy Regarding Distribution of Recycled Water Within District Service Boundary ([attachment](#))
- F. First Quarter Financial Review - Revenue and Expense Budget ([attachment](#))

8) GENERAL MANAGER'S REPORT INCLUDING MONTHLY INFORMATIONAL REPORTS ([attachment](#))

- A. Monthly Water Resources Report ([attachment](#))
- B. Water Shortage and Drought Contingency Plan Update ([attachment](#))
- C. Operations Report ([attachment](#))

9) ADJOURNMENT